



MEETING MINUTES
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, JANUARY 9, 2008 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:** At 6:10 PM, Chair Falzon called the meeting to order.
Vice Chair Geddes, Members: Garcia, Jones, King, and Lograsso
Present: Dan Villella, Finance Director, Michael Solorza, Senior Administrative Analyst, and Carrie Gonzales, Administrative Assistant
- 2) **PUBLIC COMMENTS:**
There were no public comments made.
- 3) **APPROVAL OF MEETING MINUTES:**
December 12, 2007 – Member Lograsso made motion to approve the minutes as amended, seconded by Vice Chair Geddes. (4-0-2, Members Jones and King abstained)
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
Chair Falzon mentioned he has not had any update from Council Member Bohr on his Finance Board vacancy.
 - b) **Interim City Administrator Update**
Dan Villella informed the Board Paul Emery is the Interim City Administrator and there is no further update.
 - c) **Long Term Financial Plan (LTFP) Update**
Dan Villella gave an update on the meeting which was held on January 8, 2008, with Craig Hoshijima, PFM Senior Managing Consultant, Paul Emery, Interim City Administrator, Travis Hopkins, Director of Public Works, Linda Daily, Project Manager, and Michael Solorza, Senior Administrative Analyst. The Public Works staff gave an update on the IIMP projects. Craig stated he needed more background on the items they had listed. There was confusion on some items on their list, which included items from their CIP, which are already funded. He wanted to know what criteria the City is using. He would like the City to come up with items that are needed vs. what is wanted, Craig gave the example of a pump station. The Public Works staff would come back in two weeks with an updated list.
 - d) **Bi-Monthly Meetings with the Mayor & Commission, Board, Committee, and Citizen Group Chairs**
Chair Falzon reported on the meeting held on January 9, 2008, at 4:00 PM. This meeting started with a meet and greet with Mayor Debbie Cook. She asked members to introduce themselves. Mayor Cook would like all in attendance to look for ideas to benefit the city and to share those ideas with other boards, committee, and citizen groups. Jack Marshall, Director of Information Services, and staff gave an update of the City's website focusing on the Boards and Commissions web page.
 - e) **Annual Report**
Chair Falzon handed out a final version of annual report to be distributed to the Mayor and City Council Members by January 20, 2008. This had been approved with more changes at the December 12, meeting.
 - f) **Tree Removal Update**
Jim Jones, Maintenance Operations Manager, Public Works department responded to the Boards requests made at the December 12, 2007 meeting. The list marked "Closed List" was actually revised by adding a rating of importance, which is now titled "Open List." He mentioned an item would be on the Public Works Commissions January 16, 2008, agenda to reconstruction various residential streets. Chair Falzon



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mentioned he had visited three streets on the list. The Board asked staff if the 5 million from prior fiscal year was spent and how much was budgeted in the current fiscal year.

5) OPEN/CLOSED ITEM LIST

There were no changes made to the current open list.

6) COMMENTS FROM BOARD MEMBERS

No comments were made from the Board Members.

ADJOURNMENT

Member Garcia made a motion at 7:40 PM to adjourn the meeting to Wednesday, February 13, 2008, at 6:00 PM., seconded by Member Jones. The motion was approved 6-0.

Respectfully submitted by:
Dan Villella, Finance Director
Secretary to the Finance Board